

MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 4, 1973 - HELD TUESDAY, DECEMBER 11, 1973

Present--Members Johnson, Hubbard, Williams, Martinet, Ellis, Bates,
and Chairman Wilson.
Absent--Members O'Connor and Morrow.
Secretary-Edward Nielsen.

The Adjourned Regular Meeting of the Redevelopment Agency was called to order by Chairman Wilson at 4:04 p.m.

It was reported that this Meeting had been adjourned from Tuesday, December 4, 1973, to this time by order of the Secretary.

The Secretary reported that copies of the Notice of Adjournment covering the adjournment of this Meeting from Tuesday, December 4, 1973, to 2:00 p.m., Tuesday, December 11, 1973, had been posted and mailed as required by law and that the proper Certificates of Posting and Mailing are on file.

Roll call was taken.

Minutes of the Regular Meeting of Tuesday, November 6, 1973, were presented by the Secretary. On motion of Member Martinet, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, gave the Staff Report.

On motion of Member Bates, said Report was accepted.

Jim Spotts, Project Director for the Linda Vista Shopping Center Redevelopment Project, gave the Staff Report.

On motion of Member Bates, said Report was accepted.

Jim Spotts, Project Director for Horton Plaza Redevelopment Project, gave the Staff Report.

Deputy City Attorney Valderhaug answered questions directed by the Members.

On motion of Member Bates, said Report was accepted.

Member Bates requested the Executive Director to have a written report prepared in time for the University Town Center hearing on the effect this Center will have on the Horton Plaza Redevelopment Project.

Member Hubbard requested that he and Member Ellis be provided with a year-end summary of the actions taken during the past calendar year by the Redevelopment Agency.

A proposed Resolution, confirming the appointment of the following persons to the Design Review Committee for the Horton Plaza Redevelopment Project: (a) Mr. Peter E. Walker, Professional Consultant Member, for a period of two years; (b) Mr. Rai Okamoto, Professional Consultant Member, for a period of two years; and (c) Mrs. Delza Martin, Lay Citizen Member, for a period of two years, was presented.

Jim Spotts, Project Director for the Horton Plaza Redevelopment Project, and Deputy City Attorney Valderhaug answered questions directed by the Members.

RESOLUTION 152, confirming the appointment of the following persons to the Design Review Committee for the Horton Plaza Redevelopment Project: (a) Mr. Peter E. Walker, Professional Consultant Member, for a period of two years; (b) Mr. Rai Okamoto, Professional Consultant Member, for a period of two years; and (c) Mrs. Delza Martin, Lay Citizen Member, for a period of two years, was adopted on motion of Member Martinet.

RESOLUTION 153, authorizing the Executive Director to send a letter to each professional member, pursuant to Section II of their respective contracts, extending his contract for one year; authorizing the expenditure of the unused balance of funds from the previous year for said contractual services, was adopted on motion of Member Johnson.

A proposed Resolution, authorizing the acceptance of the contribution of \$15,000 from the San Diego Unified Port District to be used toward the costs of the Joint City-County-Port District Centre City Planning Study, was presented.

Jim Spotts answered questions directed by the Members.

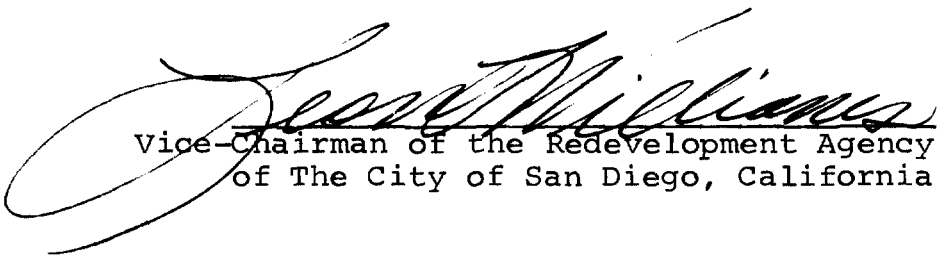
RESOLUTION 154, authorizing the acceptance of the contribution of \$15,000 from the San Diego Unified Port District to be used toward the costs of the Joint City-County-Port District Centre City Planning Study, was adopted on motion of Member Johnson.

A proposed Resolution, authorizing a Second Amendment to the Owner Participation Agreement with Central Federal Savings and Loan Association of San Diego, which amendment will authorize Central Federal Savings to enlarge their planned tower structure by 64,000 square feet, was presented.

Jim Spotts answered questions directed by the Members.


RESOLUTION 155, authorizing a Second Amendment to the Owner Participation Agreement with Central Federal Savings and Loan Association of San Diego, which amendment will authorize Central Federal Savings to enlarge their planned tower structure by 64,000 square feet, was adopted on motion of Member Bates.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned on motion of Member Johnson at 4:17 p.m.



Vice-Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California